

Code **MHC**
Company name MHC Joint Stock Company
Date 04/03/2024
Subject Approving the time extension for 2024 AGM

Content:

The BOD of MHC Joint Stock Company issued the Board resolution dated April 03, 2024 to approve the extension of the time for 2024 Annual General Meeting of Shareholders as follows:

- Expected meeting time: May 2024
- Record date: April 25, 2024
- Venue: notice later.